



**Arizona Minority Education Policy Analysis Center**  
**A Policy Center of the Arizona Commission for Postsecondary Education**

**Public Meeting Record Index**

A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

Thursday, November 26, 2019  
10:30 AM – 11:00 AM  
2020 N. Central Ave.  
Phoenix, AZ 85004

**Members Present**

Dr. Ray Ostos  
Dr. James Lee  
Dr. Dolores Duran-Cerda  
Dr. Anabel Aportela  
Dr. Alfredo G. de los Santos Jr.  
Dr. Stanlie James  
Dr. Jennifer Johnson  
Dr. Mark Denke

**Members Absent**

Susan Carlson  
Panfilo Contreras  
Jacob Moore  
Dr. Rebecca Tsosie  
Susanna Zambrano

**Staff and Guests Participating**

Dr. April Osborn, Executive Director  
Amanda Schabacker, Program and Agency Operations Administrator

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**AGENDA**

**Welcome and Introductions of Members, Staff and Guests**

INFORMATION ITEM ONLY

**I. (0:35) Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**

INFORMATION ITEM ONLY

**II. (1:15) Membership/Nominations Report**

**A MOTION WAS MOVED** by Dr. Alfredo de los Santos Jr. and seconded by Dr. James Lee to approve Roxana Rico's membership to AMEPAC.

**MOTION PASSED – 8 Ayes, 0 Nays, 5 Not Voting**

**III. (04:24) Adjournment**

AMEPAC Chair, Dr. Dolores Duran-Cerda, adjourned the meeting.